

MINUTES

Cupertino Language Immersion Program Community Organization (CLIPCO) - BOARD OF DIRECTORS
Meyerholz Elementary School
6990 Melvin Drive San Jose, CA 95129

Thursday, December 15, 2016 at 7:00 pm, GLC, Meyerholz

I. Preliminary

A. Call to Order - 7:05

B. Approval of October 7:10 and November Meeting Minutes - 7:15

In attendance: Heather Simonovich, David Liu, Alan Fong, Jasmine Wu, Steve Burrell, Jen Stewart, Drew Coleman, Jon Campbell, Rachel Turkal, Nicole Tan, Aileen Lai, Julie Wann, Ted Fong, Bin Liao, Scott Loper, Joyce Luo, Wei Chen, Yu Huei (Helen) Lin, Lijuan Wang,

II. Officer Reports

A. President's Report

1. Parent Feedback from DGC

- a) Distribution Timing - a parent was concerned about the number of contacts she received regarding the DGC. One contact would have been enough. We need to be mindful about the way we contact parents.
- b) Individual Communications - concern was expressed that neighborhood kids feel bad that CLIP kids are getting prizes and neighborhood are not. Strategies were discussed regarding how to deal with this issue if it comes up.

2. One child didn't receive a t-shirt - discuss how we populate the master list. More care needs to be taken about numbers of T-shirts ordered.

B. Treasurer's Report - in November, total income was \$74,000. Mostly from Direct Give. Biggest expenses are after school teacher's salaries.

C. Principals' Reports

Mr. Coleman (Meyerholz) - ASEP showcase was awesome, thanks to Nikki and Rache. 101 families signed up for 5 CLIP tours in Jan and Feb. Attending a kindergarten readiness meeting with other alternative program principals. Showed results of Teacher HW club survey - mostly favorable results. IA survey will go out in January. Budget process: a draft will be given to staff and MC in January meeting, then it will be submitted to CLIPCO in Feb meeting, hopefully it'll be approved in March meeting. Doesn't anticipate as many changes this year as last year.

Mr. Burrell (Miller) - busy time at school with many activities. Proud of activities offered and academic programs offered. CLIP tour on 1/17 11:30 am. In contact w/ FUHSD to help 8th graders transition to high school, do STAMP test, writing assessment, etc. iPads - parent info sessions after Thanksgiving break, 6th graders are excited, parents have concerns about home use, use of iPad as an entertainment device. Mr. Burrell invites parents to talk to him about individual issues.

CLIPCO proposed budget: CLIPCO doesn't want to increase the budget from last year.

III. Committee Reports

A. Fundraising Committees

1. DGC

B. Cultural Enrichment Committees

1. ASEP - Rachel/Nikki
2. CLIP Art

C. Community Outreach Committees

1. Technology & Communications Committee
 - a) Website/Email - Jim Ming
 - b) Newsletter -Thien Vu

IV. Old Business - Advertising for CLIP tours

1. Video
2. Nextdoor article

V. New Business

VI. Public Address

VII. ADJOURNMENT